## Fayette County Recreation Commission Meeting October 13, 2015

Meeting called to order 6:30 PM

Present:

Charles McCollum (presided)
Mike Saul
Terrence Williamson
Anita Godbee, Fayette County Recreation

Welcome, Invocation, and Pledge lead by Charles McCollum

<u>Minutes:</u> Mike Saul made a motion to accept the August 2015 and the September 2015 minutes. Terrence Williamson 2<sup>nd</sup> the motion. Motion passed 3-0.

## **Public Comment:**

Kendall Lenz and Nicole Trusty (students with an American Government Class Assignment at Clayton State University and McIntosh High School)) advised the board their intent in attending the meeting was to learn more about the Recreation Commission and the governmental role it plays. Charles McCollum explained how the Recreation Commission is set up and the role it plays.

## **Old Business:**

**Co-Sponsored Agreements:** The agreement was explained briefly by the Recreation Commission. Terrence Williamson made a motion to accept the Co-Sponsored Tournament Agreement as presented with the agreement going into effect January 2016. Mike Saul 2<sup>nd</sup> the Motion. Motion passed 3-0.

## **New Business:**

**Presidents Meeting:** The Mandatory Association President's Meeting as called for in the Fayette County Youth Athletic Association Policy and Procedures Manual date was established for January 12, 2016. Possible discussion topics include review of concussion guidelines, mandatory reporter guidelines, code of conduct forms, overview of each of the associations, participation numbers, financial audits, accident reports, facility improvements, budget request, and social media policy.

**Staff Reports:** Discussed park projects, accident report forms and the need to update, and code of conduct form development.

**Board Reports: None** 

No further business was discussed.

Meeting over at 7:18 PM